



CITY OF HUNTINGTON BEACH

HISTORIC RESOURCES BOARD

PO Box 190 • Huntington Beach, CA 92648

AGENDA

Wednesday, November 19, 2014, 5:00 P.M.
City Hall, Room B-7, 2000 Main St., Huntington Beach, CA 92648

I. Call To Order/Roll Call – Cowling, Essner, Santiago, Schey, David Wentworth Sr., Duane Wentworth

II. Welcome and Introduction

III. Approval of Minutes

NOTICE TO THE PUBLIC

The Historic Resources Board welcomes public comments on all items on this agenda or of community interest. We respectfully request that this public forum be utilized in a positive and constructive manner. Please focus your comments on the issue or problem that you would like to bring to the attention of the Board. Negative comments directed at individuals are not acceptable.

IV. Public Comments: 3 minute time limit per speaker. This is the time to address the Historic Resources Board regarding items of interest that are not on the agenda. No action can be taken by the Historic Resources Board on this date unless agendaized.

V. Oral Communication and Presentations – Design Review Board Report.

VI. Administrative

VII. Draft Mitigated Negative Declaration No. 14-004 (Morning Jade Mixed Use Building -122-124 Main Street) review and comment (deadline Nov. 26, 2014).

VIII. Draft Negative Declaration No. 14-005 (Historic and Cultural Resources Element Update) review and comment (deadline Dec. 5, 2014)

IX. Review and approve budget for 2015

X. Standing Committee Reports

1. Mills Act – Santiago to provide an update.
2. Demolition Review Committee – None.
3. Galvin Survey – Santiago / Schey to provide update.
4. Wintersburg Task Force – David Wentworth Sr. to provide update.
5. Main Street Library & Triangle Park – Update on pictorial exhibit project.
6. Oral Histories / Archiving / Artifacts -
A. Update on Oral History project.

- B. Duane Wentworth to provide any updates on blueprint copies from Public Works department.
 - C. Duane Wentworth to provide update on Historical Society photos for HRB scanning.
7. Walking Tour – Kay Cowling to provide an update.
 8. Sub Committees – Update sub-committees list.
 9. Surf City Nights – Dave Wentworth to provide update on participation calendar and booth participation at other events.
 10. Plaques and City Markers – Update on Standard Market plaque.
 11. Facebook - Report on recent activity.

XI. Discuss making notebooks for all board members with our guiding documents and storage of previous agenda and minutes.

XII. Decide Workshop Schedule and Topics

XIII. Holiday Party

XIV. Materials Distributed and Recent Findings

XV. Items to be Agendized

XVI. Next Meeting/Adjournment – December meeting is cancelled. Adjourn to the next regular meeting on January 21, 2015.

For further information please contact the Planning and Building Department at (714) 536-5271.

MEETING ASSISTANCE NOTICE - AMERICANS WITH DISABILITIES ACT

In accordance with the Americans with Disabilities Act the following services are available to members of our community who require special assistance to participate in Historic Resources Board meetings. If you require special assistance, 48-hour prior notification will enable the city to make reasonable arrangements. To make arrangements for an assisted listening device (ALD) for the hearing impaired, American Sign Language interpreters, a reader during the meeting and/or large print agendas, please contact the Planning and Building Department at (714) 536-5271.